

Agenda
District Board of Trustees
Tallahassee State College
Center for Innovation
350 South Duval St.
Tallahassee, FL 32301
Monday, March 23, 2026
Business Meeting & Workshop – 2:30 PM

CALL TO ORDER

- i. Moment of Silence

- ii. Pledge of Allegiance

COMMENTS

- i. Board Chair

- ii. Board Members

- iii. President

APPROVAL OF MINUTES

- 1. 2026 February Minutes
Approve Minutes as presented.

INFORMATION AND NEWS ITEMS

UNFINISHED BUSINESS

PRESENTATIONS

Approval of Consent Agenda

The consent agenda format is an organization process for meetings that allows the governing board to focus their time and attention on action items that require more elaboration, information, and/or discussion. The intent of the consent agenda is to support the efficiency and effectiveness of the meeting.

If a trustee has a question or plans to cast a negative vote regarding a specific recommendation, then the trustee/trustees need to acknowledge their intention to the Chair. This action item will be considered in the regular order of business as an individual action item.

Those action items that the trustees plan to approve without further question or discussion will remain on the consent agenda. Upon the final determination of the consent agenda, a motion, second to the motion, and unanimous approval of the Board of Trustees is needed to approve the action items. Upon approval of the consent agenda, the Board of Trustees will proceed with the remainder of the agenda.

- [2.](#) Attorney Invoices – Bryant Miller Olive (February 2026)
Authorize payment of invoices as presented.
- [3.](#) Human Resource Report
Approve the report as presented.

TSC Foundation

- [4.](#) TSC Foundation Update
Presented as an information item only.
- [5.](#) TSC Foundation – Gift Acceptance
Accept gift as presented.

Administrative Services

- [6.](#) Policy Manual Changes

Approve revision of College policies as presented.

7. Fund Analysis - February

Presented as an information item only.

8. Authorization of Designated Officers to Execute Banking Documents

Authorize the Vice President for Administrative Services and the Associate Vice President for Administrative Services to act as signers on the Centennial Bank account.

9. Sponsored Programs – Provider

Authorize funding for the awards and contracts as presented.

10. Construction Status Report

Presented as an information item only.

11. Architect Invoices

Authorize payment of architectural invoice(s) as presented.

PUBLIC COMMENT

WORKSHOP -- Dr. Keith Richards, Vice President of Research, Florida Chamber Foundation.

PRESIDENT'S REPORT

NEXT MEETING DATE

April 20, 2026

Location: **Wakulla Environmental Institute**

ADJOURNMENT